



CITY OF MEMPHIS

COUNCIL AGENDA

January 17, 2017

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Council Administrator of the Memphis City Council.

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (January 3, 2017)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

1. RESOLUTION approving an honorary street name change for Dr. Orlester Johnson on Auburn Road between East Shelby Drive and Whitehaven Lane. This resolution is sponsored by Councilwoman Robinson and Councilman Ford. (Held from 1/3)

ACTION REQUESTED: Adopt the resolution

2. RESOLUTION approving an honorary street name change in honor of Mr. Henry Earl Baskins, Sr on Weaver Rd. between Mitchell Rd. and Levi Rd. This resolution is sponsored by Councilwoman Robinson and Councilman Ford.

ACTION REQUESTED: Adopt the resolution

3. RESOLUTION approving an honorary street name change for Hattie Tuggle on Pillow Street between East Person Avenue and South Parkway East. This resolution is sponsored by Councilman Jones.

ACTION REQUESTED: Adopt the resolution

4. RESOLUTION honoring Morgan Symone Grant, Sickle Cell Anemia Survivor. This resolution is sponsored by Councilwoman Janis Fullilove.

ACTION REQUESTED: Adopt the resolution

PUBLIC HEARING

5. RESOLUTION approving a planned development located at 2018 Court Avenue, northeast corner of Court Avenue and Morrison Street, containing 2.96 acres in the Commercial Mixed Use-3 (CMU-3) District. This resolution is sponsored by the Office of Planning and Development. **(On 12/6/16, the public hearing date for this case was set for 1/17/17).**

Colvett
Chairman,
Planning &
Zoning
Committee

Case No. P.D. 16-16

Applicant: Turner Dairy Holdings, LLC. (Jim Turner)
Nathan Bick, Burch, Porter & Johnson – Representative

Request: Warehouse, limited service to Tractor-trailer trucks, parking for Tractor-trailer trucks associated with the Prairie Farms Dairy operation

LUCB recommendation: Rejection

OPD recommendation: Approval, with Conditions

108 NOTICES WERE MAILED ON JANUARY 6, 2017

DIVISION OF PLANNING AND DEVELOPMENT (None)

ZONING ORDINANCE-THIRD AND FINAL READING (None)



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CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING (None)

GENERAL ORDINANCE - SECOND READING (None)

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

ENGINEERING (None)

NOTATIONS FROM OPD

6. **NOTATIONS** from the Land Use Control Board that the following cases were heard and recommendation made requesting a date of public hearing:

- A. **Case No. P.D. 13-321 - KIRBY GATE BUSINESS CAMPUS, AREA C, 3rd**
AMENDMENT

Located on the Northwest corner of Kirby Parkway and Kirby Gate Boulevard;
containing 0.82 Acres regulated by the approved conditions for Area C, Kirby Gate
Business Campus PD.

Appealant: Suzanne White, President, Keswick Stornaway Neighborhood Association

Request: Overturn the decision of the Memphis and Shelby County Land Use
Control Board to increase the height of the detached sign from 10' to 18'

LUCB and OPD recommendation: M/SC Office of Planning and Development:
(Sign Height 10')
M/SC Land Use Control Board:
(Sign Height 18')

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE: February 7, 2017



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MLGW FISCAL CONSENT

7. RESOLUTION awarding Contract No. 11936, Electric Meter Socket Replacement, to A-1 Electrical Contractors in the funded amount, not-to-exceed of \$2,500,000.00, based on agreed upon unit rates.
8. RESOLUTION awarding twenty-four month contracts for electric meter sockets and pedestals to Milbank Manufacturing in the amount of \$567,225.00 and Brighter Days and Nites, Inc. in the amount of \$317,950.90.
9. RESOLUTION awarding twenty-four month contracts for instrument transformers to Brighter Days and Nites Inc. in the amount of \$99,515.00, Anixter, Inc. in the amount of \$40,516.00, Arteche USA, Inc. in the amount of \$1,680.00 and Universal Scaffold and Equipment LLC in the amount of \$3,498.00.
10. RESOLUTION approving Change No. 4 to Contract No. 11729, Professional Engineering Services, with Mid-South Engineering Consultants, LLC, with approved rates, not-to-exceed \$650,000.00. (This change is to renew the contract for the second of four annual renewal terms, with approved rates, not-to-exceed \$650,000.00, for the period covering January 23, 2017 through January 22, 2018.)
11. RESOLUTION approving Change No. 1 to Contract No. 11747, Abandonment of Water Production Wells, with Layne Christensen Company, in the funded amount of \$143,920.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 18, 2017 through January 17, 2018.)
12. RESOLUTION approving Change No. 3 to Contract No. 11675, Professional Engineering Services for the Water Engineering and Operations Department, with SSR, with approved rates, not-to-exceed \$400,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering January 7, 2017 through January 6, 2018.)
13. RESOLUTION approving the renewal of Cooperative Agreement No. 5447, investigation of Water Resources, for the period of January 1, 2017 to September 30, 2017, stipulating that a sum of \$57,000 will be furnished by the MLGW Division and a like sum will be furnished by the United States Department of the Interior Geological Survey, for continuation of the ground water data collection program in the Memphis area.
14. RESOLUTION awarding a sixty month period contract to Richards Manufacturing Company, for the purchase of network protectors, in the amount of \$1,650,232.80.

15. RESOLUTION awarding a sixty month contract to WESCO Distribution, for 600V class power cable, in the amount of \$1,176,643.00.
16. Resolution awarding a contract to Thomas Consultants, Inc., for Novell Software maintenance, in the amount of \$363,434.29.
17. RESOLUTION awarding Contract No. 11906, Video Production Services for Memphis Energized, to Behind the Scenes, in the funded amount not-to-exceed the amount of \$64,000.00.
18. RESOLUTION awarding a twenty-four month contract to Window Book, Incorporated, for software license renewal, in the amount of \$26,396.00.



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REGULAR AGENDA

GENERAL ORDINANCE – THIRD AND FINAL READING

19. **ORDINANCE** amending Chapter 2, Section 2-291(A), Relating to the Sale of City Property, up for T H I R D and F I N A L reading. Ordinance No. 5637 is sponsored by Councilman Conrad.
- Hedgepeth
Chairman,
Public Works &
Transportation
Committee
- ACTION REQUESTED: Take whatever action Council deems advisable

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES

20. **RESOLUTION** to appropriate \$137,495.00 for Fire Station repairs, FY17 Fire Station 10 Reroof at 148 South Parkway West with the lowest complying bid submitted by A&B Construction Co., Inc. Funding for this project will be from CIP Project Number FS17102, which is part of the FY17 Capital Improvement Budget funded by G.O. Bonds General. This resolution is sponsored by Fire Services.
- Morgan
Chairman,
Public Safety &
Homeland
Security
Committee
- ACTION REQUESTED: Adopt the resolution

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

DIVISION OF HUMAN RESOURCES (None)

INFORMATION SERVICES (None)

LAW DIVISION (None)

MLGW DIVISION

21. RESOLUTION urging the MLGW Board of Commissioners to transition its Share the Pennies program from a customer select position to a customer remove position. This resolution is sponsored by Memphis Light, Gas & Water Division.
- Robinson
Chairman,
MLG&W
Committee
- ACTION REQUESTED: Adopt the resolution

DIVISION OF PARKS AND NEIGHBORHOODS (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS

22. RESOLUTION amending the Fiscal Year 2017 Capital Improvement Budget by accepting additional grant funds in the amount of \$30,944.00 from the Tennessee Department of Transportation (TDOT). Establish an allocation and appropriation in Walker Ave Streetscape Phase – 2, project number PW04103 for construction/reconstruction of sidewalks, lighting, landscaping along Walker Ave. This resolution is sponsored by the Public Works Division.
- Hedgepeth
Chairman,
Public Works &
Transportation
Committee

ACTION REQUESTED: Adopt the resolution

23. RESOLUTION to transfer and appropriate construction funds for ADA Curb Ramp Group 54 Project in the amount of \$823,849.00, project number PW17200, which is part of the FY17 Capital Improvement Budget funded by G.O. Bonds General. This resolution is sponsored by the Public Works Division.
- Hedgepeth
Chairman,
Public Works &
Transportation
Committee
- ACTION REQUESTED: Adopt the resolution

24. RESOLUTION to transfer and appropriate construction funds for ADA Curb Ramp Group 53 Project in the amount of \$865,800.00 project number PW17201, which is part of the FY17 Capital Improvement Budget funded by G.O. Bonds General. This resolution is sponsored by the Public Works Division.
- Hedgepeth
Chairman,
Public Works &
Transportation
Committee
- ACTION REQUESTED: Adopt the resolution

GENERAL ITEMS (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT

ADD-ON

25. RESOLUTION seeking acceptance of a donation in the amount of \$372.50 from Fred's Morgan Super Dollar as awarded to the City of Memphis Police Department to support Police Services' operational activities. This resolution is sponsored by Police Services.
- Chairman,
Public Safety &
Homeland
Security
Committee
- ACTION REQUESTED: Adopt the resolution
- Fiscal Consent**

ACTION TAKEN BY COUNCIL ON THIS DATE

1. Through 4 – Approved
5. Held until March 21, 2017
6. Public Hearing Set for February 7, 2017
7. Through 18 – Approved
19. Held until February 7, 2017
20. Through 22 – Approved
23. & 24 – Sent Back to Committee & Held until February 7, 2017
25. Approved

ACTION TAKEN BY COUNCIL ON THE MINUTES OF JANUARY 3, 2017 MEETING

Approved

ACTION TAKEN BY COUNCIL ON THE MINUTES OF ITEM #25 FROM TONIGHT'S MEETING

Approved